

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
12-12-02
7:00 PM**

WORKSHOP - 6:00 PM: Sewer Rates

The City Council Meeting was called to order by Mayor Nixon at 7:10 PM.

Council Present: Julie Benjamin, Pat Fullmer, Will Ibershof,
Tom Loutsis, Greg Von Tobel, Mayor Nixon.

Staff Present: Doreen Wise, Steve Schuller, Bruce Disend, Jodee Schwinn,
Dianne Nelson, Connie Zimmerman, Cecelia Boulais

Councilmember Greg Von Tobel led a prayer in memory of Councilmember Jeane Baldwin who passed away last Thursday, December 5, 2002.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$116,608.42

Claims in the amount of \$171,143.69

Excuse the Absence of Councilmember Mark Cole, he is out of town.

Under Council add: Councilmembers Fullmer and Ibershof

Before New Business add: Continuation of the Public Hearing on Adoption of the Wastewater Facility Plan.

COMMENTS FROM THE AUDIENCE:

Brett Darby, 26907 NE Dorothy Street, asked Council to vote yes for a skate park in Duvall. He also offered to volunteer his time on construction of a skate park.

Eric Nelson, 27102 NE Cherry Valley Road, owner and operator of the Cherry Valley Farm, asked Council to consider implementing an agricultural water rate. Due to the City's rate structure and the farm's high consumption, they are paying the highest rate. Added to that, due to the farm being outside the city limits they are also paying 1.5 times the in-city water rate. Without a significant water rate reduction Mr. Nelson stated they will not be able to stay in business.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Benjamin-Ibershof) to approve the consent agenda which included Payroll in the amount of \$116,608.42; Claims in the amount of \$171,143.69; the

Council Meeting Minutes of 11/26/02 and Excusing Councilmember Mark Cole's Absence.
Carried. (5 ayes).

SCHEDULED ITEMS:

MAYOR: The Mayor announced the opening of the Glen Kuntz W.R.E.C.K. Center. The Grand Opening Ceremony was held earlier in the day.

COUNCIL: Councilmember Pat Fullmer wanted to clarify some statements made by Sara Jean Green in a Seattle Times article recently regarding Duvall's future financial shortfall. Councilmember Fullmer wanted everyone to realize that revenue is not necessarily going down, but that costs continue to go up at a faster rate.

Councilmember Will Ibershof reported that he and Public Works Director, Steve Schuller, met with Senator Bill Finkbeiner last week. Senator Finkbeiner is still planning to pledge \$5,000,000 towards the City of Duvall wastewater treatment plant upgrade, but he cannot guarantee it. Senator Finkbeiner suggested citizens also contact Representative Laura Ruderman and encourage her to pledge the same amount. If an issue is supported by both the House and the Senate, it is more likely to receive funding. Councilmember Ibershof also said that he and Mayor Nixon are working with Congresswoman Jennifer Dunn's assistant to apply for federal funding for the treatment plant upgrade.

STAFF:

Doreen Wise, City Hall Administrator/Planning Director - Sewer Allocation Update:

Doreen reported the deadline for successful sewer allocation applicants was December 3rd. She said the Planning Department currently is reviewing 8 applications of which 7 were a result of the random allocation process.

Doreen also reported that she anticipates Council appointing a new councilmember to position #2 at the first council meeting in February. She mentioned that Councilmember Fullmer suggest they schedule their retreat for after the appointment of a new councilmember.

Steve Schuller, Public Works Director, reported that the "no parking" signs have been installed for the bike lane on Stephens Street. The City will also be re-stripping the bike lane.

PUBLIC HEARING:

Public Hearing on Adoption of the Wastewater Facility Plan & Incorporation by reference into the Comprehensive Plan and to amend the Utilities Element of the Comprehensive Plan in accordance with the Wastewater Facility Plan.

7:40 PM: The Public Hearing was continued from the Council Meeting of 11-26-02.

There were no comments.

The Public Hearing will remain open be and continued to the January 9, 2003, regular City Council Meeting.

NEW BUSINESS:

1. (AB02-92) Approve and Authorize the Mayor to Sign Agreement Between the City of Duvall and the Duvall Foundation for the Arts Regarding the Thayer Barn.

Doreen Wise, City Hall Administrator/Planning Director, said the agreement distributed in the council packets is in draft form. She would like to have approval from the City's insurance carrier before Council approves it. Staff will bring the final agreement back at the January 9, 2003, Council Meeting.

2. (AB02-93) Approve and Authorize the Mayor to Sign Agreement Between King County and the City of Duvall for the Thayer Barn Grant. *Was moved and seconded (Fullmer-Benjamin) to authorize the Mayor to sign Agreement between King County and the City of Duvall for the Thayer Barn Grant. Carried. (5 ayes)*

3. (AB02-94) Approve and Authorize the Mayor to Sign Snoqualmie Valley Cities Interlocal Agreement for Snoqualmie Valley Recycle Coordinator. *Was moved and seconded (Benjamin-Fullmer) to authorize the Mayor to sign Snoqualmie Valley Cities Interlocal Agreement for Snoqualmie Valley Recycle Coordinator. Carried. (5 ayes)*

4. (AB02-95) Resolution #02-24 to Surplus Certain City Equipment. *Was moved and seconded (Ibershof-Benjamin) to approve Resolution #02-24 to Surplus Certain City Equipment. Carried. (5 ayes)*

5. (AB02-96) Ordinance #968 Adopting the Budget for the Fiscal Year 2003. *Was moved and seconded (Benjamin-Fullmer) to adopt Ordinance #968 adopting the Budget for the Fiscal Year 2003 with the \$200,000 Thayer Barn line item included, however, no portion of those funds shall be spent prior to the City Council approving an Agreement with the Duvall Foundation for the Arts for Management and Operations of the Thayer Barn Community Arts Center. Carried. (4 ayes). (1 nay - Loutsis).*

6. (AB02-97) Amendment #1 to Contract #2002-30 with JGM for the Temporary Police Site Design. *Was moved and seconded (Fullmer-Ibershof) to approve Contract Amendment #1 with JGM for the Temporary Police Site Design. Carried. (5 ayes).*

7. (AB02-98) Ordinance #969 Amending the Duvall Municipal Code 6.02 - Garbage Collection. *Was moved and seconded (Ibershof-Fullmer) to adopt Ordinance #969 amending D.M.C. 6.02 regarding Garbage Collection. Carried. (5 ayes).*

8. Decision on Canceling Second Council Meeting of December. *Was moved and seconded (Benjamin-Loutsis) to cancel the second regularly scheduled (December 26th) Council Meeting. Carried. (5 ayes).*

EXECUTIVE SESSION: Litigation 10-Minutes

The Executive Session was cancelled.

ADJOURNMENT:

*Was moved and seconded (Ibershof-Loutsis) to adjourn the meeting.
Motion Carried. (6 ayes).*

The Meeting adjourned: 8:15 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk